

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000048946 (3)**

1. Corporation Name

M. J. ANDERSON CONSTRUCTION P. R., INC.

Principal Place of Business

**11382 PROSPERITY FARMS RD
SUITE 130
PALM BEACH GARDENS FL 33410**

Mailing Address

**11382 PROSPERITY FARMS RD
SUITE 130
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		06/06/1996		65-0676552		Not Applicable	
22		27		5. Certificate of Status Desired		8. Election Campaign Financing		Trust Fund Contribution	
City & State		City & State		28		29		30	
Zip		Country		Zip		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
24		25		29		30		Yes No	

9. Name and Address of Current Registered Agent

**PERRY, STEVEN L
1 SW OSCEOLA ST SUITE 2
STUART FL 34994**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE				1.1 TITLE			
NAME				1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS			
CITY - ST - ZIP				1.4 CITY - ST - ZIP			
2. ANDERSON, MICHAEL J				PRESIDENT			
11382 PROSPERITY FARMS RD SUITE 130				137 INTRACOASTAL CIRCEE			
PALM BEACH GARDENS FL 33410				TEQUESTA, FL 33469			
3. VP				4.1 TITLE			
RICCI, DONALD				4.2 NAME			
5928 SE RIVEROAT DR				4.3 STREET ADDRESS			
STUART FL				4.4 CITY - ST - ZIP			
4.1 TITLE				5.1 TITLE			
4.2 NAME				5.2 NAME			
4.3 STREET ADDRESS				5.3 STREET ADDRESS			
4.4 CITY - ST - ZIP				5.4 CITY - ST - ZIP			
5.1 TITLE				6.1 TITLE			
5.2 NAME				6.2 NAME			
5.3 STREET ADDRESS				6.3 STREET ADDRESS			
5.4 CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DONALD RICCI 3/17/98 561-627-4744

CR2E034 (10/97)